

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD  
SPECIAL MEETING  
MAY 20, 2013  
777 B STREET  
CONFERENCE ROOM 2A  
2:30 PM**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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**PUBLIC COMMENTS:** *(The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board. As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

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**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD SPECIAL MEETING  
Conference Room 2A**

1. Approval of Minutes from April 29, 2013
2. Adoption: Due Diligence Review for All Other Former Redevelopment Agency Funds  
*Staff Report*  
*Resolution*
3. Approval of Housing Asset Transfer List  
*Staff Report and Attachments (to be distributed Monday, May 20)*
4. Future Meeting Dates and Agenda Items

**BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

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**NEXT MEETING — TO BE DETERMINED**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.*